



105 N. 4th Street, P.O. Box 349 Gunter, TX 75058-0349
903-433-5185 Fax: 903-433-8039

MINUTES
Gunter City Council Regular Meeting
Thursday, March 16, 2023
6:00pm

Meeting Opened At 6:00 p.m.

Members Present: *Mayor Mark Millar, Larry Peters, Spencer Marks, Cheyrl Cohagan, Connie Eubanks*

Members Absent: *Jason White*

Staff Present: *City Manager Rick Chaffin, City Secretary Detra Gaines, Police Chief Jeff Gibson, City Attorney Julie Fort*

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the City Council of the City of Gunter, Texas to be held on March 16, 2023, at 6:00 p.m. in the Gunter Public Safety Building, located at 105 N. 4th St., Gunter, Texas, at which time the following will be discussed and considered:

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts. A card to speak at a public hearing may be submitted any time before the public hearing is closed.

CALL TO ORDER REGULAR CITY COUNCIL MEETING *[Mayor will call the meeting to order, establish a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act. During the course of the meeting, members of the audience wishing to speak must be recognized by the Presiding Officer.]*

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARDS PRESENTATION

Business Appreciation for Gunter Brew House will be given by Mayor Mark Millar and Cheyrl Cohagan.

Business Appreciation presentation for Gunter Brew House was given by Mayor Mark Millar and Cheyrl Cohagan.

In the Spotlight "Excellence" presentation for Officer Cynthia Folk will be given by Police Chief Jeff Gibson.

Spotlight "Excellence" presentation for Officer Cynthia Folk will be moved to April 20, 2023, meeting.

Introduction of new team member Adam Adams Director of Parks & Public Services will be given by City Manager Rick Chaffin.

Introduction of new team member Adam Adams, Director of Parks & Public Services was given by City Manager Rick Chaffin.

Introduction of Danny Kistner (retired Fire Chief) EMS Strategic Plan will be given by City Manager Rick Chaffin.

Introduction of Danny Kistner (retired Fire Chief) EMS Strategic Plan was given by City Manager Rick Chaffin.

CITIZEN COMMENTS [The City Council invites citizens to speak to the Council on topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a maximum of two minutes. Citizens comments shall be made from the podium. Please state your name and address for the record. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.]

Citizen comments were given by Sue Allen regarding water drainage issues in the Woods of Preston.

Citizen comments were given by David Johnson regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Karl Lenderman regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Wade Burtsfield regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Kevin Guzman regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Billy Holloway regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Billy Stewart regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Glen Edwards regarding water drainage issues in the Woods of Preston.

Citizen comments were given by Robin Workman regarding water drainage issues in the Woods of Preston.

1. **CONSENT AGENDA** [Routine Council Business, the Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember.]

- A. Consider approval of Minutes from February 16, 2023 City Council Regular Meeting and March 1, 2023 City Council Special Meeting.

- B. Consider approval of the Gunter Public Works Activity Report for February 2023.
- C. Consider approval of the Gunter Financial Report for February 2023.
- D. Consider approval of the Gunter Police Department Activity Report for February 2023.

Connie Eubanks made the motion to Approve Consent Agenda A – D as presented. Spencer Marks seconded the motion. Motion passed 4-0

REGULAR AGENDA

- 2. Discuss, consider, and possibly take action on all matters incident and related to approving and authorizing the execution and delivery of an Amended and Restated Contract for Water Supply Services with the Greater Texoma Utility Authority, including the adoption of a **Resolution** pertaining thereto.

Spencer Marks made the motion to Approve Resolution #2023-03-16-1 authorizing the execution and delivery of an Amended and Restated Contract for Water Supply Services with the Greater Texoma Utility Authority and resolving other matters incident and related to the execution and delivery of such contract. Connie Eubanks seconded the motion. Motion passed 4-0

- 3. Discuss, consider, and possibly take action on all matters incident and related to approving and authorizing the execution and delivery of an Amended and Restated Water and Sewer Facilities Contract with the Greater Texoma Utility Authority, including the adoption of a **Resolution** pertaining thereto.

Spencer Marks made the motion to Approve Resolution #2023-03-16-2 authorizing the execution and delivery of an Amended and Restated Water and Sewer Facilities Contract with the Greater Texoma Utility Authority and resolving other matters incident and related to the execution and delivery of such contract. Larry Peters seconded the motion. Motion passed 4-0

- 4. Discuss, consider, and possibly take action on all matters incident and related to the assignment of an Amended and Restated Contract for Water Supply Services by and between the City of Gunter, Texas and the Greater Texoma Utility Authority to the Mustang Special Utility District, including the adoption of a **Resolution** approving an Assignment and Assumption Agreement pertaining thereto.

Cheyrl Cohagan made the motion to Approve Resolution #2023-03-16-3 approving the assignment of an amended and restated contract for water supply services by and between the City of Gunter, Texas and the Greater Texoma Utility Authority to the Mustang Special Utility District. Connie Eubanks seconded the motion. Motion passed 4-0

- 5. Discuss, consider, and possibly take action on all matters incident and related to the assignment of an Amended and Restated Water and Sewer Facilities Contract by and between the City of Gunter, Texas and the Greater Texoma Utility Authority to the Mustang Special Utility District, including the adoption of a **Resolution** approving an Assignment and Assumption Agreement pertaining thereto.

Cheyrl Cohagan made the motion to Approve Resolution #2023-03-16-4 approving the assignment of an amended and restated water and sewer facilities contract by and between the City of Gunter, Texas and the Greater Texoma Utility Authority to the Mustang Special Utility District. Spencer Marks seconded the motion. Motion passed 4-0

6. Discuss, consider, and possibly take action on all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2010 (Lake of Texoma Water Storage Project), including the adoption of a resolution approving an **Amendatory Resolution** pertaining thereto.

Connie Eubanks made the motion to Approve Resolution #2023-03-16-5 relating to the Greater Texoma Utility Authority contract Revenue Bonds Series 2010 (Lake Texoma Water Storage Project) and approving the related Amendatory Resolution. Cheyrl Cohagan seconded the motion. Motion passed 4-0

7. Discuss, consider, and possibly take action on all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2018 (City of Gunter Project), including the adoption of a resolution approving an **Amendatory Resolution** pertaining thereto.

Cheyrl Cohagan made the motion to Approve Resolution #2023-03-16-6 relating to the Greater Texoma Utility Authority Contract Revenue Bonds Series 2018 (City of Gunter Project) and approving the related Amendatory Resolution. Spencer Marks seconded the motion. Motion passed 4-0

8. Discuss, consider, and possibly take action on all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2018A (City of Gunter Project), including the adoption of a resolution approving an **Amendatory Resolution** pertaining thereto.

Cheyrl Cohagan made the motion to Approve Resolution #2023-03-16-7 relating to the Greater Texoma Utility Authority Contract Revenue Bonds Series 2018A (City of Gunter Project) and approving the related Amendatory Resolution. Spencer Marks seconded the motion. Motion passed 4-0

9. **COUNCIL BUSINESS EXECUTIVE SESSION**

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- A. 551.071 "Consultation With Attorney" regarding "pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with" the Texas Open Meeting Act, the following: severance agreements and post-employment issues.

RECONVENE TO OPEN SESSION

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

COUNCIL BUSINESS – OPEN SESSION

10. Discuss, consider, and possibly take action for Executive Session items.

No Action

11. City Manager's Report.

- Street Presentation

ADJOURN *Adjourned At 6:50 p.m.*


Mark Millar, Mayor

ATTEST:


Detra Gaines, City Secretary

